



344-15

Nassau County
Office of Management & Budget
Staff Summary

Subject Supplemental Appropriation
Department Office of Management & Budget
Budget Analyst William Cote <i>William Cote</i>
Deputy Director Robert Conroy <i>R Conroy</i>
Budget Director <i>R Mella</i>

Date 8-6-15
Vendor Name
Contract Number
Contract Manager Name

Proposed Legislative Action					
	To	Date	Approval	Info	Other
	Assgn Comm				
	Rules Comm				
	Full Leg				

Internal Approvals			
Date & Initials	Approval	Date & Initials	Approval
	Dept. Head	<i>8/28/15</i>	Counsel to C.E.
<i>8/31/15</i>	Budget	<i>8/31/15</i>	County Atty.
	Government Relations	<i>9/1/15</i>	County Exec.

BADA15000012**Purpose:**

To supplementally appropriate funds into the following department as per the attached ordinance and back-up materials.

	<u>APPROPRIATION</u>
<u>DISTRICT ATTORNEY'S OFFICE - CIVIL FORFEITURE (PROSECUTIONS)</u>	\$ 1,745,221

Discussion:

This proposed ordinance includes the following supplemental appropriation, the back-up memoranda for which are annexed hereto according to the following index:

DISTRICT ATTORNEY'S OFFICE - CIVIL FORFEITURE (PROSECUTIONS)

This item appropriates \$ 1,745,221 in funds received from successful forfeiture cases resolved. Expenditure of these funds is set forth by directives of Article 13A of the NYS Civil Practice Law & Rules, namely to support law enforcement efforts by providing funds for the prosecutions of these cases.

Impact on Funding

These supplemental appropriations will have no net impact on the budget since they will recognize an equal amount of revenue and expenditure.

Recommendation: Approve Ordinance

2015 AUG 31 12:15
RECEIVED
CLERK OF THE LEGISLATURE
NASSAU COUNTY

EDWARD P. MANGANO
County Executive



Carnell T. Foskey
County Attorney

County of Nassau Inter-Departmental Memo

To: Clerk of the County Legislature
From: County Attorney
Date: August 20, 2015
Subject: **ORDINANCE - ORIG. DEPT. – Office of Management and Budget**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the District Attorney's Office.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon its calendar.

CARNELL T. FOSKEY
County Attorney

A handwritten signature in black ink, appearing to read "Samantha Goetz", is written over the typed name.

By: Samantha A. Goetz
Deputy County Attorney
Appeals and Opinions Bureau

Attachments

ORDINANCE NO. -2015

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the District Attorney's Office.

APPROVED AS TO FORM

Deputy County Attorney

RECEIVED
NASSAU COUNTY
CLERK OF THE LEGISLATURE
2015 AUG 31 P 12:16

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 20, 2015, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$ 1,745,221	Successful Forfeiture Cases	GRT	DA	AA	\$ 491,546.00
		GRT	DA	DE	\$ 1,172,948.00
		GRT	DA	HH	\$ 80,727.00

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

EDWARD P. MANGANO
County Executive



COUNTY OF NASSAU
OFFICE OF THE NASSAU COUNTY EXECUTIVE
1550 Franklin Avenue
Mineola, New York 11501

**MESSAGE AND RECOMMENDATION OF
THE COUNTY EXECUTIVE AT A REGULAR
MEETING OF THE COUNTY LEGISLATURE**

August 20, 2015

COUNTY LEGISLATURE
NASSAU COUNTY
THEODORE ROOSEVELT EXECUTIVE & LEGISLATIVE BUILDING
MINEOLA, NEW YORK

HONORABLE MEMBERS:

Nassau County has received revenue in connection with the District Attorney's Office.

In order to make the monies available for the District Attorney's Office, it is requested that the funds be appropriated and credited to the department code as set forth in the attached proposed ordinance.

Therefore, pursuant to Section 307 of the County Government Law of Nassau County, I
~~recommend that the attached supplemental appropriation ordinance be adopted by the County~~
Legislature.


Very truly yours,

A handwritten signature in dark ink, appearing to read "E. Mangano", is written over the printed name.

For, EDWARD P. MANGANO
County Executive
Nassau County

COUNTY OF NASSAU
DISTRICT ATTORNEY'S OFFICE
Inter-Departmental Memo

To: Richard Haemmerle
Office of Management and Budget

From: Jeffrey Stein 
Chief Administrative Officer

Date: 08/04/15

Subject: Supplemental Appropriation Request
District Attorney Civil Forfeiture

The District Attorney's Office requests the supplemental appropriation of \$1,745,221.00 in funds to be received from the successful forfeiture cases resolved according to the following schedule:

NIFS ENTRY

Document ID #: BADA15000012
Grant Index #: DAGRT891BOTH
Detail: DA89 1B

REVENUE

A.	FUND - GRT	
B.	DEPT CODE - DA	
C.	OBJECT CODE - SA	
D.	SUB OBJECT CODE - R1001	\$ 1,732,427.00
	R0791	\$ 12,794.00
E.	TOTAL REVENUE:	\$ 1,745,221.00

EXPENSES

F.	FUND -	GRT	
G.	DEPT. CODE -	DA	
H.	OBJECT CODE -	AA	\$ 491,546.00
		AB	
		DE	\$ 1,172,948.00
		HH	\$ 80,727.00
I.	TOTAL EXPENSES -		\$ 1,745,221.00

NASSAU COUNTY DISTRICT ATTORNEY'S OFFICE
SUPPLEMENTAL APPROPRIATION REQUEST

DESCRIPTION – CIVIL FORFEITURE

Expenditure of these funds is set forth by directives of Article 13A of the NYS Civil Practice Law & Rules, namely to support law enforcement efforts by providing funds for the investigation and prosecution of these cases. No county match is required.

CIVIL FORFEITURE
ANALYSIS OF MONIES COLLECTED AND EARNED
1/1/15- 7/29/15

DATE	FORFEITED MONIES		BANK INTEREST			TOTAL
	INVESTIGATIONS 891A	PROSECUTIONS 891B	EARNED	INV. 891A	PROS 891B	
4/9/15	\$ 2,317.56	\$ 57,087.50				\$ 59,405.06
7/6/15	\$ 4,581.31	\$ 72,481.09				\$ 77,062.40
7/29/15		\$ 1,602,858.60				\$ 1,602,858.60
1/31/15			\$ 3,020.32	\$ 755.08	\$ 2,265.24	\$ 3,020.32
2/28/15			\$ 2,728.58	\$ 682.14	\$ 2,046.44	\$ 2,728.58
3/31/15			\$ 3,021.54	\$ 755.39	\$ 2,266.15	\$ 3,021.54
4/30/15			\$ 2,933.23	\$ 733.31	\$ 2,199.92	\$ 2,933.23
5/31/15			\$ 2,760.60	\$ 690.15	\$ 2,070.45	\$ 2,760.60
6/30/15			\$ 2,594.53	\$ 648.63	\$ 1,945.90	\$ 2,594.53
	<u>\$ 6,898.87</u>	<u>\$ 1,732,427.19</u>	<u>\$ 17,058.80</u>	<u>\$ 4,264.70</u>	<u>\$ 12,794.10</u>	<u>\$ 1,756,384.86</u>

TO DIVIDE
INTEREST:

<u>INVESTIGATIONS</u>		
1/1/15-7/29/15	\$	6,898.00
INTEREST	\$	4,264.00
TOTAL		\$ 11,162.00

<u>PROSECUTIONS</u>		
1/1/15-7/29/15	\$	1,732,427.00
INTEREST	\$	12,794.00
TOTAL		<u>\$ 1,745,221.00</u>

TOTAL INV/PROS		<u>\$ 1,756,383.00</u>
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DOCUMENT CATEGORY : BA BUDGET SUPPLEMENTAL
ENTERED BY : KORNFELD, STEVEN 13301
DOCUMENT NUMBER : BADA15000012 INITIATING DEPT : DA
INPUT PERIOD (MM YYYY) : 08 2015 AUGUST RIMS CODE :
VENDOR NUMBER / SUFFIX : APPROVAL TYPE : 01
VENDOR NAME :
VENDOR ADDRESS :

COUNTRY :
ALPHA VENDOR :
BANK NUMBER : TREAS NO :
DUE DATE : SINGLE CHECK :
DOCUMENT AMOUNT : 3,490,442.00 CURRENCY CODE :
NUMBER OF LINES : 5 RESPONSIBLE UNIT :
TRANSACTION CODE HASH :
TERMS : NOTEPAD (Y OR N) : Y
POSTING/EDIT ERRORS :
F1-HELP F6-DTL ENTRY
F7-VIEW DOC F10-SAVE F12-ADL FCTNS
G014 - RECORD FOUND

DOCUMENT : BADA15000012 - 01 INPUT PER : 08 2015 AMT : 3,490,442.00

TRANS CODE : 028 INCREASE IN BUDGETED REVENUES - SUPPLEMENTAL
DOCUMENT REF : INVDT:
TRANS DESC. : TO RECRD REV 1/1-7/29/15
TRANS AMOUNT : 1,732,427.00 TRANS NET AMT :
INDEX : DAGRT891BOTH CIVIL FORFEITURE-PROSECUTIONS
SUBJECT : R1001 STATE AID REIMBURSEMENT
UCODE/ORD#/DRC :
GRANT : DA89 CIVIL FORFEIT-PENAL-LAW OFFEN
GRANT DETAIL : 1B CIVIL FORFEIT-PENAL-LAW OFFEN
PROJECT :
PROJECT DETAIL :
GL ACCOUNT :
SUBSIDIARY :
VENDOR :
BANK NUMBER : TREAS NO: START/END:
FINANCIAL ERRORS :
F1-HELP F4-PRIOR F5-NEXT
F7-VIEW DOC F10-SAVE
G008 - NEXT RECORD DISPLAYED

DOCUMENT : BADA15000012 - 02 INPUT PER : 08 2015 AMT : 3,490,442.00

TRANS CODE	: 028	INCREASE IN BUDGETED REVENUES - SUPPLEMENTAL
DOCUMENT REF	:	INVDT:
TRANS DESC.	:	TO RECRD REV 1/1-7/29/15
TRANS AMOUNT	:	12,794.00 TRANS NET AMT :
INDEX	:	DAGRT891BOTH CIVIL FORFEITURE-PROSECUTIONS
SUBJECT	:	R0791 INT BANK DEPOSITS
UCODE/ORD#/DRC	:	
GRANT	:	DA89 CIVIL FORFEIT-PENAL-LAW OFFEN
GRANT DETAIL	:	1B CIVIL FORFEIT-PENAL-LAW OFFEN
PROJECT	:	
PROJECT DETAIL	:	
GL ACCOUNT	:	
SUBSIDIARY	:	
VENDOR	:	
BANK NUMBER	:	TREAS NO: START/END:
FINANCIAL ERRORS	:	
F1-HELP		F4-PRIOR F5-NEXT
F7-VIEW DOC		F10-SAVE

G008 - NEXT RECORD DISPLAYED

DOCUMENT : BADA15000012 - 03 INPUT PER : 08 2015 AMT : 3,490,442.00

TRANS CODE : 025 INCREASE APPROPS- BOARD TRANSFER/SUPPLEMENTAL
DOCUMENT REF : INVDT:

TRANS DESC. : TO RECRD REV 1/1-7/29/15

TRANS AMOUNT : 491,546.00 TRANS NET AMT :

INDEX : DAGRT891BOTH CIVIL FORFEITURE-PROSECUTIONS

SUBJECT : AA97Z APPROPRIATION TRANSFER IN

UCODE/ORD#/DRC :

GRANT : DA89 CIVIL FORFEIT-PENAL-LAW OFFEN

GRANT DETAIL : 1B CIVIL FORFEIT-PENAL-LAW OFFEN

PROJECT :

PROJECT DETAIL :

GL ACCOUNT :

SUBSIDIARY :

VENDOR :

BANK NUMBER : TREAS NO: START/END:

FINANCIAL ERRORS :

F1-HELP F4-PRIOR F5-NEXT

F7-VIEW DOC F10-SAVE

G008 - NEXT RECORD DISPLAYED

DOCUMENT : BADA15000012 - 04 INPUT PER : 08 2015 AMT : 3,490,442.00

TRANS CODE : 025 INCREASE APPROPS- BOARD TRANSFER/SUPPLEMENTAL
DOCUMENT REF : INVDT:

TRANS DESC. : TO RECRD REV 1/1-7/29/15

TRANS AMOUNT : 80,727.00 TRANS NET AMT :

INDEX : DAGRT891BOTH CIVIL FORFEITURE-PROSECUTIONS

SUBJECT : HH597 APPROPRIATION TRANSFER IN

UCODE/ORD#/DRC :

GRANT : DA89 CIVIL FORFEIT-PENAL-LAW OFFEN

GRANT DETAIL : 1B CIVIL FORFEIT-PENAL-LAW OFFEN

PROJECT :

PROJECT DETAIL :

GL ACCOUNT :

SUBSIDIARY :

VENDOR :

BANK NUMBER : TREAS NO: START/END:

FINANCIAL ERRORS :

F1-HELP F4-PRIOR F5-NEXT

F7-VIEW DOC F10-SAVE

G008 - NEXT RECORD DISPLAYED

DOCUMENT : BADA15000012 - 05 INPUT PER : 08 2015 AMT : 3,490,442.00

TRANS CODE : 025 INCREASE APPROPS- BOARD TRANSFER/SUPPLEMENTAL
DOCUMENT REF : INVDT:

TRANS DESC. : TO RECRD REV 1/1-7/29/15

TRANS AMOUNT : 1,172,948.00 TRANS NET AMT :

INDEX : DAGRT891BOTH CIVIL FORFEITURE-PROSECUTIONS

SUBJECT : DE547 APPROPRIATION TRANSFER IN

UCODE/ORD#/DRC :

GRANT : DA89 CIVIL FORFEIT-PENAL-LAW OFFEN

GRANT DETAIL : 1B CIVIL FORFEIT-PENAL-LAW OFFEN

PROJECT :

PROJECT DETAIL :

GL ACCOUNT :

SUBSIDIARY :

VENDOR :

BANK NUMBER : TREAS NO: START/END:

FINANCIAL ERRORS :

F1-HELP F4-PRIOR F5-NEXT

F7-VIEW DOC F10-SAVE

G008 - NEXT RECORD DISPLAYED

ATTACHED TO : DOCUMENT NUMBER : BADA15000012
PAGE : 01 OF 01

TO RECRD REV 1/1-7/29/15 TO RECRD 891B

F1-HELP

F3-COPY

F4-AUDIT

F5-INS LINE F6-INS PAGE

F7-PRIOR PG F8-NEXT PG

F10-SAVE

F11-DEL LINE F12-DEL PAGE

G014 - RECORD FOUND